

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Dinning
Date of appointment	8 April 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <ul style="list-style-type: none">• 3,119,942 ordinary shares• 1,166,666 unquoted options exercisable at C\$0.21 each on or before 16 January 2023• 916,668 unquoted options exercisable at C\$0.35 each on or before 14 January 2024• 766,666 unquoted options exercisable at C\$0.20 each on or before 19 January 2025
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>AD Capital Investment Trust – Mr Dinning is a Director and a beneficiary of the Trust</p> <p>BNP Paribas Nominees Pty Ltd Hub24 Custodial Serv Ltd <DRP A/C> (Mr Dinning is the beneficiary of this shareholding as part of his super fund)</p>	<ul style="list-style-type: none"> • 1,573,333 ordinary shares • 385,243 Chess Depository Interests (CDIs)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Jackson
Date of appointment	8 April 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <ul style="list-style-type: none">• 423,499 ordinary shares• 180,000 unquoted options exercisable at C\$0.21 each on or before 16 January 2023• 166,667 unquoted options exercisable at C\$0.35 each on or before 14 January 2024• 183,333 unquoted options exercisable at C\$0.20 each on or before 19 January 2025
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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Bigjac Investments Pty Ltd – Mr Jackson is a Director	<ul style="list-style-type: none"> • 220,000 Chess Depositary Interests (CDIs)
Flying Spiders Management Pty Ltd – Mr Jackson is a Director	<ul style="list-style-type: none"> • 100,000 Chess Depositary Interests (CDIs)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Byass
Date of appointment	24 June 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<ul style="list-style-type: none">• 250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023• 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024• 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Valiant Equity Management Pty Ltd – Mr Byass is a Director	• 200,000 Chess Depository Interests (CDIs)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Zaninovich
Date of appointment	24 June 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities <ul style="list-style-type: none">• 250,000 unquoted options exercisable at C\$0.24 each on or before 23 June 2023• 150,000 unquoted options exercisable at C\$0.35 each on or before 14 January 2024• 120,000 unquoted options exercisable at C\$0.20 each on or before 19 January 2025
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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Stella Trust – Mr Zaninovich is a Director and a beneficiary of the Trust	<ul style="list-style-type: none"> • 152,381 ordinary shares
Miss Isabella Zaninovich – Mr Zaninovich is a related party to Miss Zaninovich	<ul style="list-style-type: none"> • 200,000 Chess Depositary Interests (CDIs)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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